

# *Kentucky e-Health Network Board Meeting*

July 2, 2008



# Welcome & Introductions

- **New Board Members**



**Julie Denton**

Replacing Senator Roeding

**Larry Mott**

Business Engaged in Large-Scale  
E-Strategy & Computer Info Tech

# Old Business

- **Old Business**
  - Review and Approval of June Meeting Minutes

# Healthcare Infrastructure Authority

- **Kentucky e-Health Network Strategic Planning Retreat 2008**
- **Ad hoc Group Status**

# Project Update

- **UofL Medical Trading Areas Update**
  - Carol Hanchette and Ray Austin

# Meeting

- **Next Board Meeting**
  - August 6, 2008, Capitol Annex, Room 129